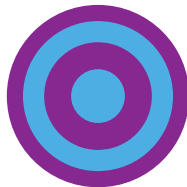


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## **MASCOTTE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 136)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORIZED REPRESENTATIVE**

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Mascotte Holdings Limited (the “Company”) announces that Mr. Lam Suk Ping (“Mr. Lam”) has resigned as an Executive Director of the Company with effect from 27 April 2011 in order to pursue other career prospect.

Mr. Lam confirmed to the Company that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation as the Executive Director of the Company.

#### **CHANGE OF AUTHORIZED REPRESENTATIVE**

The Board also announces that upon the resignation of Mr. Lam as the Executive Director of the Company, Mr. Lam ceased to be an Authorized Representative of the Company.

Mr. Suen Yick Lun Philip, the Executive Director and the Company Secretary of the Company, has been appointed as the Authorized Representative of the Company with effect from 27 April 2011.

The Board would like to extend its appreciation to Mr. Lam for his valuable contribution to the Company during his tenure of service.

By order of the Board  
**Mascotte Holdings Limited**  
**Lo Yuen Wa Peter**  
*Acting Chief Executive Officer*

Hong Kong, 27 April 2011

As at the date of this announcement, the Board comprises the following Directors:

*Executive Directors*

Mr. Peter Temple Whitelam (*Chairman*)

Mr. Lo Yuen Wa Peter

(*Acting Chief Executive Officer*)

Ms. Song Jiajia

Mr. Eddie Woo

Mr. Suen Yick Lun Philip

*Non-executive Director*

Dr. Chuang, Henry Yueheng (*Deputy-Chairman*)

*Independent Non-executive Directors*

Mr. Frank H. Miu

Dr. Agustin V. Que

Mr. Robert James Iaia II

Dr. Chien, Yung Nelly